

**CHILD ABUSE PREVENTION PROGRAM
ADVISORY COMMITTEE (CAPPAC)**

Chairperson: LaTasha DeLoach
Vice Chair: Nancy Wells

Committee Members:

Laura Abbe
Lisa Bellows
Jill Hesse
Mark Lyman
Kim Scorza

ICAPP Administrators:

Liz Cox
Abby Patterson

DHS Liaison:

Lisa Bender

Meeting Notice

The Child Abuse Prevention Program Advisory Committee (CAPPAC), of the Council on Human Services, held a meeting **Tuesday May 14, 2019** from **9:00am-12:00pm**

Hoover State Office Building, Room 5 NE, Side 2
1305 E Walnut St., Des Moines, IA 50319

Meeting Minutes**Call to order, introductions, and welcome**

- **Members Present:** Abbe, DeLoach, Bellows, Lyman, Scorza, Wells
- **Members Absent:** Hesse
- **ICAPP Administrators Present:** Mansheim, Patterson
- **DHS Staff Present:** Bender

Intro question – What have you recently done to step outside of your comfort zone?

Review of previous meetings and approval of Feb minutes

- Recap Feb Mtg. and approval of minutes.

Public comment period (as needed)

- No public comment

CAPPAC Recruitment

- Laura Abbe noted she is starting a graduate degree program and will not be renewing her second term with the CAPPAC.
- Charter requires 6-8 members and there will also be 3 vacating on 12/31/20 (Bellows, DeLoach, and Wells), therefore we will look to recruit several new members to start in CY 2020.
 - Will request amendment to Charter to approve 3 and have 9 members in CY 2020.

Closed Session (break, as needed)

- **SFY 2020 Contract Renewals**
 - CAPPAC members reviewed performance measures for current ICAPP/CBCAP grantees and made renewal recommendations for the contract owner to consider.
- **SFY 2021 Procurement Planning**
 - CAPPAC members discussed general ideas around FY 2021 procurement and direction of program.

Wrap-up and plan next meeting

- Bender noted she will be undergoing surgery this summer but does not have a date yet. If there is a conflict with the July meeting, we'll try to reschedule or will just meet again in Sept.